

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Infinity Lithium Corporation Limited
ABN	52 147 413 956

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Jon Starink
Date of last notice	8 December 2023
Date that director ceased to be director	31 July 2025

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest Lazarus Foundation Pty Ltd <ATF Rand Trust>	<ul style="list-style-type: none">- 1,000,000 Unlisted Options exercisable at \$0.15 on or before 4 December 2026- 2,000,000 Unlisted Options exercisable at \$0.25 on or before 4 December 2026- 2,400,000 Share Appreciation Rights expiring on 5 October 2025 ** <p>** Refer Notice of Meeting lodged with ASX on 27 October 2020 for terms and conditions</p>
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Part 3 – Director's interests in contracts

Detail of contract	
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.